

CARNEGIE FORUM 305 W PINE ST. LODI, CALIFORNIA 95240	AGENDA PARKS AND RECREATION COMMISSION	REGULAR MEETING TUESDAY, June 6, 2017 @ 7:00 PM
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For information regarding this agenda please contact:

Terri Lovell @ (209) 333-6742

Parks, Recreation and Cultural Services Administrative Secretary

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office at the Parks and Recreation Department, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact Parks and Recreation Department as soon as possible and at least 24 hours prior to the meeting date.

1. ROLL CALL
2. MINUTES – None
3. COMMENTS BY THE PUBLIC, COMMISSION AND STAFF ON NON-AGENDA ITEMS
4. ACTION ITEMS
 - a. Recommend City Council Approve Elimination of Regular Maintenance at Borchardt and Century Parks
 - b. Recommend City Council Appropriate Funds for Parks Capital Projects
5. REGULAR AGENDA – DISCUSSION ITEMS
 - a. Dogs at Lodi Lake
 - b. Overview of PRCS Budget for Fiscal Year 2017/18
 - c. Report on Intent to Apply for State Grant for Outdoor Environmental Education Facilities
6. DIRECTOR REPORT, STAFF BRIEFING/UPDATES
7. ANNOUNCEMENTS
8. ADJOURNMENT

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.

LODI PARKS AND RECREATION COMMISSION
MEETING OF JUNE 6, 2017

ACTION ITEM A

*RECOMMEND CITY COUNCIL APPROVE ELIMINATION OF REGULAR
MAINTENANCE AT BORCHARDT AND CENTURY PARKS*

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks and Recreation Commission DATE OF MEETING: June 6, 2017
FROM: Jeff Hood, Director
SUBJ: Recommend City Council Approve Elimination of Regular Maintenance at Borchardt and Century Parks

TYPE ACTION NEEDED: Action.

PREPARED BY: Jeff Hood, Parks, Recreation & Cultural Services Director

RECOMMENDED ACTION: Recommend City Council Approve Elimination of Regular Maintenance at Borchardt and Century parks.

BACKGROUND INFORMATION:

Higher employment costs and reduced funding are having a negative impact on the Parks Division's ability to maintain the approximately 300 acres of parkland to the same degree it has been maintained in the past. The Division has half the number of full-time employees as it did a decade ago, and continued State-mandated increases in part-time wages and benefits have resulted in a drastic reduction in part-time hours budgeted since 2014.

In Fiscal Year 2007/08, the maintenance portion of the Parks Division (minus administration and planning) had a budget of \$2,001,205 compared to \$1,774,130 in the upcoming fiscal year. Factoring inflation, the result is a 29-percent decrease in the maintenance budget in 10 years while expanding the park system by nearly 10 percent, with another 23.3 developed acres of parks (DeBenedetti turf areas, Century Meadows, Roget).

The combination of higher expenses and reduced funding with more area to maintain cannot be sustained. Parks staff already will be reducing ball field maintenance in the coming year, but additional steps are needed so that revenue-generating and high-use facilities are prioritized. PRCS is recommending that all maintenance, except for weed abatement, be ended at Borchardt and Century parks, the least-developed in the park system.

Borchardt is a one-acre parcel separated by a chain-link fence from Borchardt Elementary School with no improvements other than turf and irrigation. The park would be abandoned by turning off the irrigation system and mowing for weed abatement.

Century Park was originally intended as a temporary park, as it was constructed on the planned future extension of Century Boulevard across the Union Pacific Railroad tracks, a project that is no longer on the drawing board. PRCS recommends the playground be removed and the west side of the park fenced. As with Borchardt, the only maintenance would be for weed abatement.

Estimated savings from these proposed measures is approximately \$15,000 a year, which includes staff time at the site mowing, edging and blowing, traveling to and from the parks, equipment loading/unloading, equipment/vehicle depreciation and repair/maintenance, fuel, and Fibar replenishment and playground equipment repair, inspections and maintenance at Century Park.

Staff anticipates bringing this recommendation, along with the Commission's previous action recommending abandonment of the smaller pool at Blakely Park, to the City Council for its approval on June 21.

FUNDING CONSIDERATION OR IMPACT: Savings of approximately \$15,000 a year.

LODI PARKS AND RECREATION COMMISSION
MEETING OF JUNE 6, 2017

ACTION ITEM B

*RECOMMEND CITY COUNCIL APPROPRIATE FUNDS FOR
PARKS CAPITAL PROJECTS*

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks and Recreation Commission DATE OF MEETING: June 6, 2017
FROM: Jeff Hood, Director
SUBJ: Recommend City Council Appropriate Funds for Parks Capital Projects

TYPE ACTION NEEDED: Discussion.

PREPARED BY: Jeff Hood, Parks, Recreation & Cultural Services Director

RECOMMENDED ACTION: Recommend the City Council appropriate up to \$485,000 for Parks Capital projects to be determined at this meeting.

BACKGROUND INFORMATION:

At the May 2, 2017, meeting, Parks and Recreation Commissioners expressed strong support for using the unrestricted portion of the Parks Capital Fund for deferred maintenance and repairs throughout the city.

PRCS' draft Fiscal Year 2017/18 budget does not include any capital projects due to a lack of funds and a long-standing practice of reserving funds from the sale of the Lodi Lake west park property to the Water Utility for Lodi Lake improvements.

Based on Commissioner comments on May 2, PRCS staff met to come up with a list of proposed projects, using the Measure R spending plan as a guide, as well as other improvements suggested by staff. They are:

- Legion Park playground repairs, \$5,000
- Lodi Lake Park pothole repair, \$50,000
- Playground pour-in-place repair (\$75,000) or replacement with Fibar (\$145,000)
- Picnic shelter rehabilitation, various parks, \$35,000
- Replace Henry Graves playground equipment, \$115,000
- Demolish Softball Complex concession stand, \$35,000
- Drinking fountain repair, Kofu and Emerson parks, \$10,000
- New picnic tables, various parks, \$35,000
- Aquatic features, \$25,000
- Tennis court resurfacing, \$100,000
- Replace softball scoreboards, \$60,000
- Remove/install new basketball standards, backboards at Legion court (\$25,000)

Staff asks that the Commission choose up to \$485,000 worth of projects from the list, or consider other items not shown above, and recommend the City Council appropriate funding in FY 2017/18.

FUNDING CONSIDERATION OR IMPACT: Appropriating \$485,000 would leave approximately \$200,000 of unreserved funds in the Parks Capital account.

LODI PARKS AND RECREATION COMMISSION
MEETING OF JUNE 6, 2017

REGULAR AGENDA ITEM A

DOGS AT LODI LAKE

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks and Recreation Commission

DATE OF MEETING: June 6, 2017

FROM: Jeff Hood, Director

SUBJ: Dog at Lodi Lake

TYPE ACTION NEEDED: Discussion.

PREPARED BY: Jeff Hood, Parks, Recreation & Cultural Services Director

RECOMMENDED ACTION: Discuss, receive public input and provide direction regarding dog areas at Lodi Lake Park.

BACKGROUND INFORMATION:

Up until a few months ago, the Rotary Area at Lodi Lake Park served as one of several off-leash dog areas in City parks. PRCS closed it based on several factors, two of them major:

- 1) Staff witnessed erosion near the picnic area being accelerated by dogs going in and out of the river, tearing off chunks of the turf as they climbed out.
- 2) Dogs were interfering with our renters' enjoyment of the facility through pet owners not picking up dog feces and off-leash dogs were interacting with people picnicking.

Dog owners who visited the Rotary Area were directed to use the previously designated dog area on the west side of Lodi Lake Park. However, the increased number of dogs near the pedestrian/bicycle path is creating other problems as some of those who visit the park for exercise do not want to interact with increased number of dogs. Many dog owners, however, enjoy bringing their pets to swim at Lodi Lake, as the park provides the only public natural water access within the city.

Staff seeks Commission and public feedback on this issue in an effort to find a solution to meet the needs of our park visitors.

FUNDING CONSIDERATION OR IMPACT: Potential impact if additional facilities are constructed.

LODI PARKS AND RECREATION COMMISSION
MEETING OF JUNE 6, 2017

REGULAR AGENDA ITEM B
OVERVIEW OF PRCS BUDGET FOR FISCAL YEAR 2017/18

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks and Recreation Commission DATE OF MEETING: June 6, 2017
FROM: Jeff Hood, Director
SUBJ: Overview of PRCS Budget for Fiscal Year 2017/18

TYPE ACTION NEEDED: Discussion.
PREPARED BY: Jeff Hood, Parks, Recreation & Cultural Services Director
RECOMMENDED ACTION: Receive presentation on PRCS budget for FY 2017/18.

BACKGROUND INFORMATION:

The City Council is scheduled to consider adopting the Fiscal Year 2017/18 budget on June 7. A summary of Parks, Recreation and Cultural Services' budget was presented to the City Council at a May 9 informational session.

PRCS projects revenue of \$6,149,250 and expenses of \$6,160,970 in the 12 months beginning July 1.

The negative imbalance of \$11,720 is due to a reduction in General Fund support in the upcoming fiscal year of nearly \$100,000, and increased pension-related costs. Transfers from operations to Parks Capital have been heavily reduced to keep the budget from further imbalance, with \$72,500 proposed in 2017/18 compared to the more than \$400,000 in the current fiscal year. Further funds may come available if our final net revenue in FY 2016/17 is higher than initially projected, as has been the case in recent years.

The FY 2017/18 budget includes a reduction in full-time staffing by one position, to 25, with the consolidation of the Park Superintendent and Recreation Superintendent positions into the Deputy Director role. For comparison, the FY 2007/08 budget funded 39 full-time positions.

Additional details will be provided at the meeting.

FUNDING CONSIDERATION OR IMPACT: None by this report.

LODI PARKS AND RECREATION COMMISSION
MEETING OF JUNE 6, 2017

REGULAR AGENDA ITEM C

*REPORT ON INTENT TO APPLY FOR STATE GRANT FOR OUTDOOR
ENVIRONMENTAL EDUCATION FACILITIES*

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks and Recreation Commission DATE OF MEETING: June 6, 2017
FROM: Jeff Hood, Director
SUBJ: Report on Intent to Apply for State Grant for Outdoor Environmental Education Facilities

TYPE ACTION NEEDED: Discussion.

PREPARED BY: Jeff Hood, Parks, Recreation & Cultural Services Director

RECOMMENDED ACTION: Receive a report on our intent to apply for the California Department of Parks and Recreation's Outdoor Environmental Educational Facilities grant for the Lodi Lake Park Nature Area.

BACKGROUND INFORMATION:

The California State Parks' Office of Grants and Local Services is accepting applications for grant funding of outdoor environmental education facilities. This competitive grant program has approximately \$10 million statewide available for developing public outdoor structures and exhibits that facilitate outdoor environmental education learning.

Applications are due September 1, 2017, and the maximum request allowed is \$500,000. No direct financial match is required, although applicants receive bonus points for absorbing costs such as project management, permitting and in-house engineering.

PRCS staff has twice met with the Lodi Lake Nature Area Docents to learn how the amphitheater and other education facilities at Lodi Lake Park can be improved. On May 31, PRCS staff, including our Docent Coordinator, met at the amphitheater to discuss the Docents' recommended improvements.

The scope of our application will likely include a new entrance to the current amphitheater, improving seating and line-of-site views of the stage area, construction of a wall behind the stage and overhang, ADA and path-of-travel improvements, better signage, a new river overlook platform and other facilities that enhance the Nature Area Docents' programs.

The cost of the proposed improvements is not yet known, but will likely be in the \$150,000 range. Staff will continue with cost estimates, then request the City Council adopt a resolution in support of the application.

FUNDING CONSIDERATION OR IMPACT: If we are successful with the application, the grant will pay for facility upgrades PRCS can otherwise not afford.



PARKS, RECREATION, AND CULTURAL SERVICES

May 22, 2017

Directors Report: Parks & Recreation Commission Meeting
 June 6, 2017
 7 p.m., Carnegie Forum

Nature Area: Ford Construction was hired to perform the emergency repairs to the riverbank within the Nature Area. Once construction began, Public Works found a 30-foot deep “hole” at the base of the bank that required more rock to fill and an adjustment in the slope to keep costs under control. On May 15, crews were delivering rock to the site when a 2- to 3-foot section of the bank gave way – confirmation that this is, indeed, an emergency project to save the Nature Area from flooding.

City Council Follow-up: The Council approved all of the Commission’s recommended actions at the May 17 meeting, establishing the seasonal swimming fees of \$30/\$20 for Lodi Lake Beach and Blakely Pool and a \$5 special event parking fee for PRCS facilities. Additionally, the Council awarded the bid for the DeBenedetti Park parking lot and trail after removing some of the lighting elements so that the final price would not exceed our available funding.

Zinfest: We received some complaints about Zinfest closing the north part of the park on Wednesday, when it traditionally had only closed Thursday through Sunday. We had allowed the Zinfest organizers to take an extra day last year, when the festival was moved from the north side of the lake to the south, due to the boat ramp construction and the additional efforts required securing the location. We mistakenly allowed the same days this year, which led to some calls from some of our unhappy park regulars.

Park Superintendent: Many thanks to Steve Virrey for his willingness to assume the role of acting Park Superintendent since October. We have relieved him of those extra duties starting today, with Deputy Director DeGroot now responsible for day-to-day oversight of the Parks Division.

Tourism meeting: Director Hood and Deputy Director DeGroot met with the Lodi Chamber of Commerce’s Vision 2020 Tourism subgroup on May 12. The Vision 2020 documents calls for upgrades to City parks to attract more sports tournaments, but financial realities won’t allow that to happen. We pointed out our ability to attract tournaments would be enhanced by a effort of the City, Lodi Unified School District and other facility owners to jointly market their sports facilities, especially with LUSD about to embark on upgrades at Tokay and Lodi high schools. We also pointed out that the City has collected less than \$1 million in park impact fees in the past decade, with most of that going to the DeBenedetti project. FY 16/17 has generated \$115,000 in impact fees despite more homes being built, as developers took advantage of the Council’s temporary fee reduction.

BOBS: Our Memorandum of Understanding with the Boosters of Boys & Girls Sports dates to 2012. Changing times require us to review the agreement and begin shifting some of the responsibilities and duties handled by PRCS to the volunteer-led organization. We will meet with the BOBS soon to discuss.

Holz Room: New flooring has been installed in the Holz Room. The wood-look vinyl is a huge upgrade and should make the room more attractive to potential renters.

Jeff Hood
Director



TO: Parks and Recreation Commission
FROM: Parks, Recreation and Cultural Services Team
DATE: May 17, 2017

Next Report: May 15 – July 16, 2017

Upcoming Events

June

- 2** First Friday Art Hop, 6 p.m., Hutchins Street Square
- 2** After School Program end-of-school celebrations: 3 p.m. to 6 p.m. (all sites)
- 3** Youth Fishing Derby, 7 a.m. to 12:30 p.m., Lodi Lake
- 3** Taco Truck Cook-Off, 11 a.m. to 2 p.m., Hale Park
- 10** Swan Lake, 2 p.m. and 7 p.m., Lange Theatre at Hutchins Street Square
- 10** Lodi Colts Football Registration, 12 p.m. to 3 p.m., Kofu Park
- 16** Swim Meets – Tokay High and Twin Arbors Athletic Club, 5:30 p.m. to 8:30 p.m.
- 16** Friday Night Lights Soccer Camp, 7 p.m. to 9 p.m., Grape Bowl Stadium
- 16-18** Central California District 1 Cal Ripken Baseball Tournament (11/12-year-olds),
Friday-Sunday, Salas Park, Mike Moore Field
- 17** Holly Rochelle Dance Company, 11 a.m., 2:30 p.m., 7 p.m., Lange Theatre at HSS
- 17** Lodi Craft Beer Festival, 3 p.m. to 7 p.m., Lodi Lake Kiwanis Area
- 23** Stockton YMCA Nature Area Tour, 9 a.m. to 11:30 a.m., Lodi Lake Nature Area
- 23** Swim Meets – Tokay High and Twin Arbors Athletic Club, 5:30 p.m. to 8:30 p.m.
- 28** Music in the Park, 6 p.m., Hutchins Street Square West Park
- 30** Swim Meets –Tokay High and Twin Arbors Athletic Club, 5:30 p.m. to 8:30 p.m.

July

- 3** Celebrate America, 5 p.m. to 8 p.m., Hutchins Street Square West Park
- 4** Fourth of July Celebration at the Lake, all day, Lodi Lake Park
- 7** First Friday Art Hop, 6 p.m., Hutchins Street Square
- 11, 12, 13** Nature in the City Camp, 9 a.m. to 11 a.m., Lodi Lake Nature Area
- 13, 14** Swim Meets – Tokay High and Twin Arbors Athletic Club, 8 p.m. to 10 p.m.
- 14** Friday Night Lights Soccer Camp, 7 p.m. to 9 p.m., Grape Bowl Stadium
- 26** Music in the Park, 6 p.m., Hutchins Street Square West Park

Operational Reports

Programs & Services

Lodi Lake Nature Area Docents/School Tours – Nine Docents led eight school tours with approximately 410 students grades kindergarten, 1st, 3rd and 6th. Six of these groups also had a presentation at the Discovery Center.

Lodi Lake Nature Area Docents/Recruitment & Training – Three potential Docents shadowed current Docents on five school tours. After shadowing on two tours, one potential Docent completed an application and was fingerprinted and is expected to begin leading tours in the fall. Seven Docents attended the presentation by *Hawks, Honkers and Hoots* to gain more information on the birds of prey in the area.

Lodi Lake Nature Area Docent/Community Outreach – A public plant walk was held in the Nature Area on May 7. Twelve people attended, including several Docents. James Rexroth presented information on the native and non-native species found in the Nature Area. A photograph and short article were printed in the *Lodi News Sentinel* after the event.

Lodi Lake Nature Area Docent/Nature Camp – Four Docents met on May 2, to continue to plan, organize and implement the Nature Camp to be held in July.

Art Advisory Board – The Board commissioned two additional traffic control box art projects: Ham Lane & Turner Road; Hutchins & Tokay streets. Local artist, John Callahan, is repairing the crane head on the fountain at Legion Park.

Spring Egg Hunt – The Fourth Annual Spring Egg Hunt was held on April 15 at Hutchins Street Square – West Park with more than 700 youth participating. The event was sponsored by Hutchins Street Square Foundation (\$2,800) and Lifeline Community Church (\$300, 50 volunteers, prizes and refreshments).

Arts and Specialty Classes – In April, Arts and Specialty class enrollment totaled 340 participants. Highest attended class was Ballet with 55 participants; second highest was Ballroom Dancing with 38 participants. Creating with Clay doubled its participation from the previous month with 24 enrolled.

PRCS After School Program – Year-end daily attendance for fee-based sites was 159 participants (Larson - 55, Lakewood – 27, Reese -39, Vinewood – 38). Punch passes sold: 10-day = 62; 15-day = 31; 25-Day = 51.

LUSD Bridge After School Program – 1,108 youth K-8 were served this school year at 13 locations; Participants celebrated end of year with a Field & Faire day on May 19.

Aquatics – Staff recruitment, hiring and training conducted in preparation for summer season; Blakely Pool and Lodi Lake Beach opening for the summer season on Saturday, May 27.

Spring Adult Volleyball - The program filled with 72 participants making up 12 teams. Matches were played on Mondays at Tokay HS Gymnasium.

Spring Adult Softball/Coed and Men's – 26 teams or approximately 750 adults played softball over 68 contests during this reporting period. All games are played at the Softball Complex on Mondays, Tuesdays, and Wednesdays.

Youth Baseball/Softball – There were 176 baseball games and 65 softball games. That equates to approximately 4,550 baseball players and 1,690 softball players enjoying these programs at Salas and Vinewood parks Mondays through Saturdays.

Tot T-Ball (3- to 5-year-olds) – 240 participants began play on Saturday mornings at Glaves and Peterson parks. This crowd favorite hosts an estimated spectator count of approximately 750 family and friends.

Lodi Lake/Park Picnic Reservations – 31 reservations were taken for Lodi Lake Park picnic areas, a 72 percent increase from 2016 (31 vs 18 respectively). It should be noted that in 2016 the number of reservations were lower during this time period due to the construction of the new boat launch/ADA improvements on the north side. 28 reservations were taken for City Park picnic areas, a 15% decrease from 2016 (28 vs 33 respectively). However, the net increase in overall picnic area reservations from 2016 to 2017 is 16 percent.

Lodi Lake Vehicle Count: 2,234 vehicles passed through the main entrance (vs. 1,776 during this time period last year) while gate attendants were on duty - Saturdays and Sundays from 8 am to 7 pm. It should be noted that last year's attendance during this time was greatly impacted by renovations to north side boat launch during this time.

Lodi Cricket Club – Finalized written agreement and seasonal permit (April – November) for Lodi Cricket Club to play Sundays at Beckman Park, following years of a handshake agreement.

Piano! Las Vegas - On April 29, Ryan Ahern performed for a crowd of 144. Ryan is inquiring about renting the theater again for a Holiday show in December.

Primavera Mexicana – This second annual event held on April 30 hosted a record 546 tickets; a 4 percent increase from previous year.

The California Beach Boys Experience – On May 6, the event hosted 475 concert-goers. This is the first time staff has worked with this promoter.

Lodi Musical Theater – Two week show ran from May 7 - 21. Major reduction in the amount of shows from this renter from last year to this year. As a result, ticket sales are down nearly 70 percent from last year.

Prom Season – It's Prom season and HSS hosted an event every Saturday from April 15 – May 13. Many rooms are booked for local schools, with Kirst Hall the focus on the events.

Internal Operations

ActiveNet/Program Registrations – 936 program registrations processed during this reporting period; only a slight increase from last year of 933 respectively. Online registrations made up 39 percent of these transactions with walk-in at 61 percent.

Lodi Lake Boating UPDATE: The motorized boat launch at Lodi Lake is closed at the Sheriff's Office request, and will remain closed until conditions on the Mokelumne River return to normal levels. Our boat tour program is also on hold until the conditions improve.

Leadership Development and Division Achievements

CPSI (Certified Playground Safety Inspector) – Park supervisor Jason Rickard recently completed the three day course and test offered by NRPA and obtained his Certified Playground Safety Inspector certificate.

RainBird Maxicom Operator Certification - Zach Herd, Park Maintenance Worker II, obtained his highly specialized and valuable irrigation system certification.

Key Capital Projects

Lodi Lake Emergency Levee Repair – Ford Construction of Lodi was awarded the emergency repair work to approximately 200 lineal feet of levee in the Nature Area. Work started on May 11 and is scheduled to be completed by June 2.

Grape Bowl/Lawrence Avenue Accessible Parking Improvements – Central Valley Engineering of Roseville will begin work on June 1. The proposed improvements will include four new accessible parking stalls on Lawrence Avenue and a path of travel to the “front door” of the Grape Bowl west entrance. The improvements are being funded by CDBG.

DeBenedetti Parking Lot and Trail Improvements – AM Stephens Construction of Lodi is the low bidder for this project, which was awarded by City Council on May 17. The proposed construction improvements could begin late June.

Hutchins Street Square Project: North entrance ADA renovations completed; Holz Room renovation completed (paint and new flooring). Kirst Patio – two trees removed, new sod installed, and new rose trees and flowers planted.

Salas Park Diamonds - Boosters of Boys & Girls Sports Organization (BOBS) volunteers upgraded three sets of bullpens with new materials and pitching plate/home plate. Total cost of the donated items valued at \$800.

Lodi Lake – Dauber Fishing Dock – Valley Iron Works has completed the repairs to nine of the guard railing panels. Park staff will be prepping the panels for paint.

In-House Parks Division Projects and Event Support:

- Baseball, Softball and Soccer field preps at various park locations.
- Staff is obtaining bids to replace the irrigation booster pump at Peterson Park. The 15HP motor is burned out.
- Lodi Lake Park – May 17 through May 20 - ZinFest
- Hale Park – June 3 – Taco Truck Cook-Off
- Lodi Lake Park – June 17 – Lodi/Tokay Rotary Club Beer Festival
- Lodi Lake Park – July 4 –Fourth of July Celebration
- Reynolds Ranch Trail and Villa Fiore Park site plan review
- Japanese Garden - north side of Lodi Lake, coordinating design layout (RJQ Landscape)
- New picnic tables/barbeques purchase by the Tokay Rotary Club in the RV Area of Lodi Lake; installation will be completed by Memorial Day.
- New lifeguard chair installed in beach area at Lodi Lake by Memorial Day.
- Capital Projects Manager working with Lodi Lions Club members on playground improvements in tot lot area at Emerson Park.
- Playground repairs continue at various park locations.
- West Coast Arborists continue to provide services for tree removals and tree safety inspections (Peterson Park – Lodi Lake – Emerson – Hutchins Street Square).
- Park Project Coordinator assisting with future landscaping needs by an outside contractor (Rose Gate Park, Villa Fiore Park, Reynolds Ranch Park and Trail).

Publicity & Promotion

Lodi News – Art Advisory Board Public Art article -

http://www.lodinews.com/news/article_1dfedce4-36df-11e7-a641-e7fc0a368f13.html

Lodi News – Egg Hunt article -

http://www.lodinews.com/news/article_37a74cb0-2016-11e7-95b3-9f95d2291788.html

Social Media/Facebook – PRCS Facebook page 2,706 “Follows” and 2,728 “Likes”. Number of times people viewed the page (100); number of times people liked the page (96); number of times people liked, commented or shared the page (1,206). Of the items posted, the top three engaged posts were: 4/17, Take a hike article share (135 post engagements); 4/27, Tots-In-Training Soccer (72 post engagements); 5/5, Tree removal at Emerson (68 post engagements).

Commendations & Recognition

Recognition to **Park Maintenance Team** for the great job they have done preparing the ball fields with the difficult weather challenges they faced this unusual weather season; we have received numerous positive comments and feedback.

Special thanks to **Colin Likiliki** and his crew at Lodi Lake Park for their ongoing and outstanding work caring for this popular destination.



Boosters of Boys/Girls Sports Organization

Parks & Recreation Department: 125 N. Stockton Street / Lodi, California 95240
Telephone (209) 333-6742



April 19, 2017

EXECUTIVE BOARD MEETING MINUTES

Kofu Park – 6:30 pm

Meeting called to order at 6:37 pm by Robert Paine

I. Roll Call: – Machen

- **Excused:** Steve Brown, Dan Belden, Chad Donely, Kelly O'Donnell, Brian Sauerland, Katherine Turner
- **Late:** Joe Schallberger
- **Absent:** Stacey Bautista

II. MINUTES: –

- Reuben motioned to accept, Kurt 2nd – Passed

III. GUEST SPEAKER: – None

IV. FINACIAL REPORT – Steve Brown

- See financial report attached
- Kim motions to accept Financial Report, Armando 2nd - Passed

V. CITY COORESPONDENCE – Plath

- Ed DeBenedetti- founder of BOBS and longtime supporter of Lodi youth activities passed away in March
- Grant to be meeting with the new director and Jeff Hood in regard to the M.O.U. With BOBS

VI. ACTION ITEMS REVIEW-

- Robert met with Aaron of Lodi United to discuss soccer program. BOBS and Lodi United to have a detailed understanding before moving forward. Signups start May 8th. Looking at 1-Lodi United personnel teaming with 1-BOBS coordinator to help run program.

ROBERT PAINE (PRES.)
KIM RUOFF (VP)
STEVE BROWN (TRES)
BILL MACHEN(SEC)

KURT ANDERSON
STACEE BAUTISTA
DAN BELDEN
CHAD DONLEY
RUEBEN EVANS
TIM FRITZ

ARMANDO GODINA
RAY HUEY
KELLY O'DONNELL
PETE PEREZ
BRIAN SAUERLAND
JOE SCHALLBERGER
KATHERINE TURNER

GRANT PLATH (ADVISOR)

- Reuben motions to move forward w/ BOBS soccer program w/ assistance of Lodi United using same BOBS format as 2016. Armando 2nd-PASSED

VII. AGENDA ITEMS / PRESENTERS: Ray- Golf Cart being worked on and is becoming more expensive than expected. Ray and Armando looking into possible options

VIII. COMMITTEE REPORTS:

A. SPORTS COMMITTEE- Ruoff - no report

B. GENERAL PROGRAM COMMITTEES:

1. Cal Ripken Jr. Baseball Chairperson – Machen

- a. **Majors** – Huey – no report
- b. **AAA** – Anderson - problem with a player ejected but everything resolved
- c. **Farm** – Paine – no report
- d. **AA** – Evans – no report
- e. **Instructional** – Brown – no report
- f. **Machine Pitch** - Sauerland – no report

2. Babe Ruth Chairperson – Fritz

- a. **13- 15's** – Sauerland-No Report
- b. **16-18's** – Anderson - No Report

3. Basketball Chairperson – Anderson - No Report.

- a. **Comet** – Sauerland
- b. **Cardinal** – Sauerland

4. Softball Chairperson – Machen-No report

- a. **16U-** Brown – No Report
- b. **12U-** Evans - No Report
- c. **10U** –Machen - No Report
- d. **8U** –O'Donnell - No Report
- e. **6U** – Sauerland *discussion about why girls don't get visors/hats like boys. To be discussed at end of year coaches meeting

5. Lodi Youth Soccer Chairperson – Machen - See action Review

- a. **U15-**Evans
- b. **U12-** Donely
- c. **U10-**Ruoff
- d. **U8-**Brown

6. Tackle Football – Paine/Brown

a. Godina

Everything is going good w/ signups. Already halfway to number of players as 2016.

questions were brought up about Zinfest which was used as a fundraiser in the past. Is there an opportunity? What's the policy for parents to volunteer to help pay their kids registration?

Tim motioned to let parents work/volunteer w/ the \$ to go to BOBS general fund. Money to be earmarked to go to scholarships for football. Joe 2nd – passed (7-3)

7. Fall Baseball – Paine - Need to look into getting flyers going for sign-ups

a. 8 -10's – O'Donnell

b. 11-12's – Evans

c. 13-15's – Fritz

C. STANDING COMMITTEES

1. Web Master – Hillskotter -N/R

2. Concessions – Machen -N/R

3. Special Events – Ruoff - Mar. 31st opening night bbq went well. CRAB feed ideas??

4. Social and Honor – Ruoff - N/R

5. Fund-raising – Schallberger - Tickets are out

6. Membership/Corporate Sponsorship – Fritz - N/R

7. Team Sponsorships – Brown - Good Shape

8. Purchasing/Equipment – Brown - Good

9. Facility Planning – Paine - N/R

10. Public Relations –Paine - N/R

**11. Building and Maintenance – Belden - Dan and Tim to get together about pads poured at Peterson Park
Bullpens redone @ Salas**

12. Ad Hoc – Paine - No Report

X. ADJOURNMENT – 8:35 pm. Ray motioned to adjourn, Reuben 2nd.

Board Meeting: 2nd Wednesday of each month

Next Meeting: May 10th @ 6:30pm Kofu park

Financial Report

Lodi Boosters of Boys/Girls Sports
For the period ended May 9, 2017



Prepared on
May 9, 2017

For management use only

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Statement of Financial Position

As of May 9, 2017

	Total
ASSETS	
Current Assets	
Bank Accounts	
1 BOBS General Fund	50,615.74
2 BOBS Concessions	30,834.32
3 BOBS Money Market	16,102.84
4 BOBS EMER FUND	41,896.51
Total Bank Accounts	139,449.41
Other Current Assets	
Undeposited Funds	175.00
Total Other Current Assets	175.00
Total Current Assets	139,624.41
Other Assets	
Assets	47,141.30
Total Other Assets	47,141.30
TOTAL ASSETS	\$186,765.71
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	151,973.37
32000 Retained Earnings	-7,083.81
Net Revenue	41,876.15
Total Equity	186,765.71
TOTAL LIABILITIES AND EQUITY	\$186,765.71

Statement of Activity

January 1 - May 9, 2017

	Total
REVENUE	
ADMINISTRATION INCOME	
1000 Membership Income	375.00
1005 Interest Income	28.13
1010 Donations & Memorial Income	5,235.00
1015 Special Event Income	45,899.99
1025 Fund Raising - Spring	20.00
1040 Miscellaneous Income	12,267.66
Total ADMINISTRATION INCOME	63,825.78
BABE RUTH BASEBALL INCOME	
4200 Registration	10,433.20
4203 Refund	-525.00
4205 Sponsors 13-15	1,400.00
4221 Fence Panels	5,000.00
Total BABE RUTH BASEBALL INCOME	16,308.20
CAL RIPKEN INCOME	
4000 Reg 6-12	29,811.56
4003 Refunds	-300.00
4010 Team Sponsor	7,350.00
4015 Banners	1,725.00
Total CAL RIPKEN INCOME	38,586.56
COLTS FOOTBALL INCOME	
7000 Football Registration	6,222.16
7001 Cheer Registration	271.29
7002 Cheer Uniforms	1,336.55
7004 Football & Cheer Transaction fee	0.50
7040 Apparel/Decals/Misc	35.00
Total COLTS FOOTBALL INCOME	7,865.50
COMET BASKETBALL INCOME	
8000 Comet Registration	72.92
8005 Sponsors	150.00
8015 Miscellaneous	70.00
Total COMET BASKETBALL INCOME	292.92
COMET TOURNAMENT INCOME	
8135 Uniforms	665.00
Total COMET TOURNAMENT INCOME	665.00
CONCESSION INCOME	
3010 Baseball/Softball	27,272.95
3040 Basketball	3,433.68
3090 Misc.	160.80
Total CONCESSION INCOME	30,867.43
REC SOCCER INCOME	
6003 Refund	-50.00

	Total
6005 Sponsorship	150.00
Total REC SOCCER INCOME	100.00
SOFTBALL INCOME	
5000 Softball/Tball	15,697.36
5003 Refund	-130.00
5005 Sponsors	2,800.00
Total SOFTBALL INCOME	18,367.36
Uncategorized Revenue	796.45
Total Revenue	177,675.20
GROSS PROFIT	177,675.20
EXPENDITURES	
16 - 18 BASEBALL EXPENSE	
4450 Insurance/Fees/Photos/Ads	355.00
Total 16 - 18 BASEBALL EXPENSE	355.00
ADMINISTRATION EXPENSE	
1505 Board Expenses	1,332.61
1510 Supplies	280.20
1515 Postage	49.00
1525 Accounting	519.87
1530 Special Events	24,373.76
1535 Capital Projects	1,850.00
1560 Maintenance & Repairs	909.45
1565 Miscellaneous Expense	2,975.44
Total ADMINISTRATION EXPENSE	32,290.33
BABE RUTH BASEBALL EXPENSE	
4250 Insurance/Fees/Photos/Ads	3,319.00
4260 Equipment	3,677.56
4265 Uniforms	4,100.38
4270 Officials	870.00
4280 Misc. Soil Conditioners	1,188.56
4281 Fence Panels	8,087.29
Total BABE RUTH BASEBALL EXPENSE	21,242.79
CAL RIPKEN EXPENSE	
4050 Insurance/Fees/Photos/Ads	7,416.00
4055 Banners Expense	94.31
4060 Equipment	9,051.13
4065 Uniforms	14,228.30
4070 Officials	2,760.00
4080 Misc. Soil Conditioner	3,302.33
Total CAL RIPKEN EXPENSE	36,852.07
CAL RIPKEN TOURN EXPENSE	
4170 Fees	650.00
Total CAL RIPKEN TOURN EXPENSE	650.00
COLTS FOOTBALL EXPENSE	
7050 Insurance/Fees/Photos/Ads	802.87

	Total
7052 Football Equip. Refund	50.00
7060 Equipment	1,031.41
7065 Uniforms	219.00
7075 Continuing Education	500.00
Total COLTS FOOTBALL EXPENSE	2,603.28
COMET BASKETBALL EXPENSE	
8050 Insurance/Fees/Photos/Ads	273.00
8075 Awards	253.31
Total COMET BASKETBALL EXPENSE	526.31
COMET TOURNAMENT EXPENSE	
8165 Uniforms	662.04
Total COMET TOURNAMENT EXPENSE	662.04
CONCESSIONS EXPENSE	
3500 Concession Expenses	11,055.20
3550 Wages	9,239.56
3555 Payroll Taxes	3,264.75
3556 Payroll Process Fee	583.99
3560 Alarm/Phone/Repair	841.50
3570 Insurance	929.49
3580 Maintenance	463.49
Total CONCESSIONS EXPENSE	26,377.98
SOCIAL AND HONOR EXPENSE	
2540 Installation Dinner	2,000.00
Total SOCIAL AND HONOR EXPENSE	2,000.00
SOFTBALL EXPENSE	
5050 Insurance/Fees/Photos/Ads	2,437.00
5060 Equipment	2,501.98
5065 Uniforms	4,405.27
5070 Officials	1,260.00
5080 Misc. Soil Conditioner	500.00
Total SOFTBALL EXPENSE	11,104.25
WINTER SOCCER EXPENSE	
6550 Insurance/Fees/Photos/Ads	975.00
6560 Officials	160.00
Total WINTER SOCCER EXPENSE	1,135.00
Total Expenditures	135,799.05
NET OPERATING REVENUE	41,876.15
NET REVENUE	\$41,876.15